

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100760

Entity Name: CASSALA ENTERPRISES, INC.

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

345 ST. JOHNS GOLF DRIVE
ST. AUGUSTINE, FL 32092 US

New Principal Place of Business:

224 ST. JOHNS GOLF DRIVE
ST. AUGUSTINE, FL 32092 US

Current Mailing Address:

345 ST. JOHNS GOLF DRIVE
ST. AUGUSTINE, FL 32092 US

New Mailing Address:

224 ST. JOHNS GOLF DRIVE
ST. AUGUSTINE, FL 32092 US

FEI Number: 03-0482909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASSALA, MICHAEL
345 ST. JOHNS GOLF DRIVE
ST. AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

CASSALA, MICHAEL
224 ST. JOHNS GOLF DRIVE
ST. AUGUSTINE, FL 32092 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASSALA, MICHAEL
Address: 345 ST. JOHNS GOLF DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32092 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASSALA, MICHAEL
Address: 224 ST. JOHNS GOLF DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32092 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL CASSALA

P

04/18/2008

Electronic Signature of Signing Officer or Director

Date